

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

September 23, 2003
4 p.m. – 8 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Understand Where We Are in the Process*
- *Discussion of Agreement on Proposed Process Protocol Revisions from Process Protocol Task Force*
- *Update on Action Items*
- *Understanding of Work Groups' Progress in Developing Proposed Resource Actions*
- *Next Steps for Plenary Group*

I. Welcome, Introductions, Meeting Objectives

II. Process Update (inform)

- Where We Are in the Process
- Work Group Abstracts

III. Process Protocol Task Force Update

- Proposed Revisions to Process Protocols

DINNER BREAK

IV. Meeting Summary/Action Items from July 29, 2003

V. Proposed Resource Action Development Update

- Cultural Resources Work Group
- Land Use, Land Management, and Aesthetics Work Group
- Environmental Work Group
- Recreation and Socioeconomics Work Group
- Engineering and Operations Work Group

VI. Next Steps

Action Items

The following action items identified by the Plenary Group include a description of the action, the participant responsible for the action, and the due date.

Action Item #133: DWR and NOAA discuss fish passage PRA.

Responsible: Rick Ramirez/Eric Theiss

Due: September 23, 2003

Action Item #134: Off-line discussion (brainstorming) to clarify remaining issues and suggest solutions.

Responsible: Rick Ramirez/Facilitator/Patrick Porgans/Eric Theiss/Cathy Hodges

Due: September 23, 2003

Action Item #135: Consider posting a log of PRAs on the relicensing web site.

Responsible: DWR

Due: September 23, 2003

Action Item #136: Mail Information Sheet to Wade Hough, Michael Pierce, Jon Ebeling, Patrick Porgans, Cathy Hodges, and Tom Berliner

Responsible: Facilitator

Due: September 23, 2003

Action Item #137: Mail a copy of the updated list of deliverables to Jon Ebeling.

Responsible: DWR/Facilitator

Due: September 23, 2003